



Regency Ceramics Limited

Hyderabad, September 30, 2022

To, BSE Ltd, Phiroze, Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Tel:022-22721233/34 Fax: 022-22722131/1072/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 515018	To, The National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmlist@nse.co.in Symbol: REGENCERAM
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Dear Sir/Ma'am,

Subject: Intimation for re-appointment of Statutory Auditors of the Company

With reference to the subject cited above and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of the Company at the 38th Annual General Meeting of the Company held on September 30, 2022 have approved the re-appointment of M/s. K S Rao & Co., Chartered Accountants, Hyderabad (Firm Registration No. 003109S) as Statutory Auditors of the Company for second term of five years commencing from the conclusion of 38th Annual General Meeting (AGM) till the conclusion of the 43rd AGM of the Company.

A brief profile of M/s. K S Rao & Co., Chartered Accountants, Hyderabad is enclosed herewith as Annexure-I.

Kindly take the above information on record.

Thanking You,
For Regency Ceramics Limited

Naraiah Naidu Gudar
Chairman & Managing Director
DIN: 00105597



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Annexure-I

Brief Profile of M/s. K S Rao & Co., Chartered Accountants

Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation (as applicable) & term of appointment	Re-Appointed in the Annual General Meeting held on September 30, 2022
Brief profile (in case of appointment);	M/s. K S Rao & Co., is a firm of Chartered Accountants. They are engaged in providing audit and related assurance services to its clients in various industry segments. The Registered Office of the firm is situated at Flat No. 601A, Golden Green Apartments, Irrum Manzil Colony, Hyderabad-500082, Telangana, India.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Regency Ceramics Limited

CIN : L26914TG1983PLC004249

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